

Board of Education
Nutley, New Jersey

June 30, 1971

The Regular Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Wednesday, June 30, 1971, at 8:00 p. m., with Mr. Edward J. Lenihan, President, presiding.

ROLL CALL:

Other members present at roll call were: Mrs. John Peddieson, Mr. Carl A. Ohlson, Mr. Frank A. Cocchiola, Mrs. Edward M. Popadick, Mrs. Thomas E. Jaworek, Mr. John E. Clayton and Mr. Walter Lindstrom. Absent and excused: Mr. Frank V. Tangorra. Citizens: Mrs. Emil Oechsler, 89 Chestnut Street, Mrs. Ottone Carchia, 41 Oakridge and Mrs. Francis Olier, 45 Oakridge Avenue.

MINUTES:

Copies of the Minutes of the Regular Meeting held on May 26, 1971, at 8:00 p. m., being in the hands of each member, reading of same was dispensed. Mrs. Peddieson moved that the minutes of the Regular Meeting be accepted, seconded by Mrs. Jaworek, and unanimously approved by the Board.

COMMUNICATIONS:

Mr. Zabriskie read the following communications:

1. A letter to Dr. Robert Fleischer from W. N. Masten and family:

"Our sorrow is made easier to bear through the thoughtfulness of friends like you, President Edward Lenihan, members of the Nutley Board of Education and Everett Zabriskie, Secretary and Business Administrator.

"We want you all to know how much we appreciate the memorial resolution passed by the Nutley Board of Education at the public meeting held on April 28, 1971 in memory of our beloved wife and sister, Hazel. She would have been so happy had she been able to read the copy which you so graciously sent me.

"The expression of sympathy and resolution always will be treasured.

"Thank you for your sympathetic, kind and understanding letter. Please extend our Thank You to all concerned. "

2. A letter from Vivian Fishco, Miss Vivian's School of Dance:

"Enclosed please find check for \$175.00 to cover costs of rental of high school for my Dance Recital.

"Once again I wish to thank the Board for allowing me the use of your lovely auditorium and I wish to commend your custodial staff for their help and cooperation as well as the finely trained boys who are part of the stage crew. "

3. A letter from Thomas Conklin, Custodian at Yantacaw School:

"Please be advised that I would like a leave of absence because of my ill health. When my condition improves I would like to be considered for re-appointment if possible. Thank you so much. "

4. A letter from Carl L. Marburger, Commissioner of Education, State of New Jersey, Department of Education:

"In order to comply with the provisions of Section 3, Chapter 234, Laws of 1970, all Board Secretaries are directed to complete the enclosed form and return it to this department by July 31, 1971. Upon receipt of the completed form by this department, each operating school district shall be classified as basic for the school year 1972-1973.

"Request for classification other than basic cannot be considered until the Permanent Commission on State School Support shall review and approve the criteria and standards formulated by the Commissioner of Education and submit such criteria and standards to the legislature for enactment by law. Recommended criteria and standards formulated by the Commissioner were approved by the State Board of Education on March 3, 1971, and forwarded to the Permanent Commission."

SECRETARY'S REPORT:

Mr. Zabriskie presented and read the following:

"The grounds and maintenance crews, with the assistance of custodians from the various schools, did an excellent job in setting up the bleachers and other necessary equipment for the Nutley High School graduation and the Franklin School promotion exercises. Additional bleachers were erected to the rear of the graduating classes. I have no idea how many people attended the two events, however, I would imagine there must have been about 6,000 to 8,000 at the high school graduation and approximately 3,000 at the Franklin School promotion exercises.

"Work on the addition to the high school is progressing, with only a few items that remain to be completed. The contractors are presently working in the library area, plastering columns and working on the finishing touches. Carrols have to be installed, and the family living room must be completed. We don't anticipate any difficulty in having the total job completed for the use of the students in September.

"At the close of the winter season in March, one of the boilers at the Yantacaw School blew a section. The boiler is over fifty years of age and is impossible to repair or to secure a replacement section. A resolution is before you this evening recommending the appointment of Bickford & Spaeth Associates, engineers, to draw plans and write specifications for the installation of a new boiler at Yantacaw School. No monies were allocated in the budget for this item; consequently, it was necessary for me to curtail most, if not all, of the windows which were to be installed at the Lincoln School. A resolution is before you this evening to reject the bids for the windows, and I would like to take bids for fewer windows, hoping that some of the windows may be installed at the Lincoln School this year.

"The maintenance crew is working at the Washington School renovating a large classroom which we expect to have completed by fall. Also, the music and art rooms at the high school are scheduled for renovation.

"The Annual Junior Patrol Picnic was held on Wednesday, June 2, 1971, at the Bergen County Park, Lyndhurst, New Jersey. This picnic was once again sponsored by the Nutley Lodge of Elks BPOE #1290 and the Board of Education. This is approximately the 25th year for the annual patrol picnic, and again, we had a good turnout of approximately 350 boys and girls. These students work diligently during the year

protecting the safety and lives of their fellow students. This is only one small way in which we can thank these boys and girls. Each of the students receives a small pin in the shape of a police badge. Ribbons and other items are provided for the winners of the various types of games. Unfortunately, this was the first time in 25 years that I was unable to actively participate. My sincere thanks and appreciation to Mr. Glyn Fowler, Assistant Superintendent of Schools, Chief Francis T. Buel and members of the police department, members of the First Aid Squad, Board of Education grounds crew and the cafeteria staff, as well as the teacher patrol leaders in the various schools who all helped to make this program a real success.

"I would like to thank the Board of Education for their continued support and cooperation during the past year. My thanks to Dr. Fleischer and his staff for the assistance they have given throughout the year, and of course, my thanks and appreciation to my staff of secretaries, custodians, maintenance, grounds and cafeteria employees for their wholehearted support and cooperation.

"Fire drills held during the last month were as follows:

April 29	Washington School	1:00 p. m.	1 min. 35 secs.
April 29	Lincoln School	2:01 p. m.	1 min. 29 secs.
April 30	Spring Garden School	3:12 p. m.	1 min. 25 secs.
May 5	Lincoln School	10:16 a. m.	1 min. 20 secs.
May 18	Radcliffe School	3:08 p. m.	1 min. 22 secs.
May 18	Washington School	12:50 p. m.	1 min. 45 secs.
May 18	Spring Garden School	3:05 p. m.	1 min. 25 secs.
May 24	Lincoln School	9:05 a. m.	1 min. 26 secs.
May 27	Washington School	12:53 p. m.	1 min. 45 secs.
May 27	Spring Garden School	3:08 p. m.	1 min. 25 secs.
June 11	Spring Garden School	3:10 p. m.	1 min. 25 secs.
June 17	Washington School	12:50 p. m.	1 min. 35 secs.
June 18	Lincoln School	2:58 p. m.	1 min. 25 secs.
June 18	Spring Garden School	2:10 p. m.	1 min. 20 secs.
June 21	Lincoln School	8:59 a. m.	1 min. 21 secs.
June 22	Washington School	10:00 a. m.	1 min. 35 secs."

FINANCIAL REPORT:

Mr. Zabriskie presented the financial report as of May 31, 1971, showing total funds available of \$6,669,635.23, contractual orders to date of \$6,341,271.82, leaving a balance of funds available of \$328,363.41.

SUPERINTENDENT'S REPORT:

Dr. Fleischer presented and read the following:

"High School commencement was held on Tuesday, June 22, at the Park Oval. Five hundred and eight students were graduated and we are including the program in this report for future readers. Among the honor awards were:

Edward F. Assmus Memorial Scholarship
 Gen. John R. Jannarone Scholarship
 Kiwanis Club Scholarships
 Lions Club Nursing Scholarship
 Nutley Sun J. F. Kennedy Memorial Award
 Optimist Club Scholarship
 PTA Council Scholarship
 Rotary Scholars

Joan Krause
 Norton Joerg
 Philip Bertucci
 Deborah Brown
 Claire Capaccio
 Jeffrey Hammer
 Susan Kilroe
 Frances Basralian
 James Arant
 Philip Bertucci
 Robert Elkin

Rotary Scholars

Vicki Guarino
 Norton Joerg
 Yolando Perrotta
 Rebecca Rabinowitz
 Kim Scheppele
 Jill Zwirek
 Elissa D'Urso
 Karen Shiffert

UNICO Scholarship

Vincent Methodist Church Scholarship

"The student commencement speakers, Gary Guarino, Jeffrey Hammer, Michael Chrusciel, Elissa D'Urso, Philip Bertucci, Norton Joerg, and Masao Gungi, are to be commended.

"Promotion exercises were held at the Franklin School and the various elementary schools beginning June 16 (Lincoln) and ending June 23 (Franklin). The exercises were appropriate and well done.

"The annual Water Safety Campaign conducted by the Nutley Red Cross was to start June 25 and continue through July 2. Four hundred seventeen children from the Nutley Public Schools enrolled. This compares with 522 last year. The figures for the past five years are listed below:

1971	417
1970	522
1969	578
1968	646
1967	727

"We have been advised, however, that the program has been cancelled/postponed because the pool is in need of repair.

"The summer school program started June 28 and will end August 6.

	<u>1969</u>	<u>1970</u>	<u>1971</u>
Regular	314	427	390
Music	<u>70</u>	<u>85*</u>	<u>87**</u>
	<u>384</u>	<u>512</u>	<u>477</u>

*Does not include choral
 **Does not include twirling.

"Title I summer projects (SHIELD, Summer Enrichment, reading and the Learning Packet Workshop) started June 28 and will end July 23. The pre-school program sponsored by the Recreation Department will start July 12 and end August 20. This program will take place at the Washington and Spring Garden Schools.

"Forty-two (42) per cent of the class of 1971 entered the Nutley Public Schools as kindergarteners. Ninety-three (93) per cent of the class were members of the ninth grade. Comparable figures for the Class of 1970 were 42 per cent and 90 per cent respectively.

Class of 1971

<u>Grade Entered</u> <u>Nutley Public Schools</u>	<u>Number</u>	<u>Cumulative</u> <u>Per Cent</u>
K	219 (214)*	42 (42)*
1	23 (21)	47 (46)
2	19 (23)	51 (51)
3	17 (24)	54 (55)
4	16 (15)	57 (58)
5	21 (16)	61 (61)

<u>Grade Entered Nutley Public Schools</u>	<u>Number</u>	<u>Cumulative Per Cent</u>
6	13 (16)	64 (64)
7	22 (14)	68 (67)
8	16 (15)	71 (70)
9	114 (104)	93 (90)
10	22 (30)	97 (96)
11	11 (16)	99 (99)
12	6 (4)	100 (100)
*Class of 1970	<u>519 (512)</u>	

"These statistics continue to indicate the great stability in the Nutley School population.

"The 1970/71 school year has been an eventful one and your Superintendent of Schools is appreciative of the support, encouragement and cooperation he has received from the Board of Education, the staff, the students and the general public."

APPROVAL OF BILLS & MANDATORY PAYMENTS:

On motion made by Mr. Ohlson, seconded by Mrs. Jaworek, and unanimously approved by the Board, bills for goods received and services rendered were approved and payments ratified. (see pages 588a and 588b)

On motion made by Mr. Ohlson, seconded by Mrs. Peddieson, and unanimously approved by the Board, bills for mandatory payments were approved and payments ratified. (see page 588b)

CAFETERIA REPORT:

Mr. Ohlson presented the cafeteria report as of May 31, 1971, showing a cash balance as of July 1, 1970 of \$648.82, total receipts of \$124,370.94, total disbursements of \$120,647.82, leaving a balance of \$4,371.94. Total "A" lunch - 15,356. Total milk - 16,847. Total free lunch - 1,635.

REQUESTS FOR USE OF SCHOOL BUILDINGS & GROUNDS:

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education approves the following, providing they conform to the rules and regulations set by the Board:

1. A request from Mr. Thomas Farewell, President of the Nutley Parent Teachers Association Council, for the use of the teacher's cafeteria in the high school on Wednesday, June 16, 1971, between the hours of 8:00 p. m. and 10:00 p. m., for the annual business meeting.
2. A request from Mr. James O. Leonard of the Law Department of Hoffmann-LaRoche, Inc., for the use of the ball field at Spring Garden School on Monday, June 21, 1971, between the hours of 5:30 p. m. and 7:30 p. m., for a softball game.

3. A request from Mr. John J. Speary, Town of Nutley, Department of Parks and Recreation, for the use of the outdoor area, lavatories, and storage area at Lincoln, Spring Garden, and Washington Schools, on weekdays from June 28, 1971, through August 20, 1971, between the hours of 9:00 a. m. and 12:00 noon and from 1:00 p. m. to 4:00 p. m., for a summer recreation program.
- *4. A request from Mr. Sam Mascola of Cub Pack #150 for the use of the auditorium and gymnasium, and the cold lunch room when necessary, in Washington School on the third Thursday of each month from September, 1971 through June, 1972, between the hours of 7:15 p. m. and 9:15 p. m., for Pack Meetings.
- *5. A request from Mr. John J. Castagna, Committee Chairman of Cub Scout Pack #148, for the use of the cafeteria in Lincoln School on the first Thursday of each month from October 7, 1971, through June 1, 1972, between the hours of 7:30 p. m. and 10:00 p. m., for Committee Meetings.
- *6. A request from Mr. John J. Castagna, Committee Chairman of Cub Scout Pack #148, for the use of the auditorium and gymnasium, and the cafeteria if required, in Lincoln School on the Third Friday of each month from September 17, 1971, through May 26, 1972, for Pack Meetings.
- *7. A request from Mr. John J. Castagna, Committee Chairman of Cub Scout Pack #148, for the use of the gymnasium and cafeteria in Lincoln School each Monday from September 20, 1971, through May 22, 1972, for Webelo Meetings.
- * Detailed schedule on file in Business Office.

RESIGNATIONS:Teacher

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

BE IT RESOLVED, That the resignations of the following teachers be accepted, effective as of June 30, 1971:

Miss Mary Hogan	Franklin
Mrs. Sandra Mirabella	Elementary
Mr. James Warner	Elementary
Miss Frances Ferrara	Elementary (Retirement)
Mrs. Catharine Zeller	High School (Retirement)

RESIGNATION:School Physician

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED, That the resignation of Dr. Dominick Rubino, school physician, be accepted, effective as of June 30, 1971.

RESIGNATION - SHIELD* Program Teacher Aide:

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED, That the resignation of Miss Amy Reed, teacher aide, be accepted.

* Summer Help and Individualized Education for the Learning Disabled.

RESIGNATION - SUMMER ENRICHMENT PROGRAM - Teacher Aide:

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED, That the resignation of Miss Mary McNulty, teacher aide, be accepted.

LEAVE OF ABSENCE: Custodian

Mr. Ohlson presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED, That Mr. Thomas Conklin, Custodian at Yantacaw School, be granted a leave of absence due to illness, effective as of July 1, 1971 for a period of one year.

LEAVE OF ABSENCE: Personal - Teacher

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED, That Mrs. Mary Shilling, teacher, be granted a personal leave of absence for the 1971-72 school year.

LEAVE OF ABSENCE: Military - Teacher

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mr. Clayton, and unanimously approved by the Board:

BE IT RESOLVED, That Mr. John A. A. Vitkovsky, a teacher, be granted a military leave of absence from September 1 through October 8, 1971.

APPOINTMENT - SUMMER SHIELD PROGRAM - Cafeteria Director:

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mr. Clayton, and unanimously approved by the Board:

BE IT RESOLVED, That Mrs. Irene O'Brien be employed as Cafeteria Director for the SHIELD Program which is funded by Federal monies and is a project included in the Nutley Title I ESEA Program, at a salary agreed upon by the Board of Education. (\$50.00 per week)

APPOINTMENT - SUMMER SHIELD PROGRAM - Bus Driver:

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mr. Clayton, and unanimously approved by the Board:

BE IT RESOLVED, That Mrs. Josephine Cardinale be employed as Bus Driver for the SHIELD Program which is funded by Federal monies and is a project included in the Nutley Title I ESEA Program, at a salary agreed upon by the Board of Education. (\$3.10 per hour)

APPOINTMENT - SUMMER SHIELD PROGRAM - Bus Attendant:

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mr. Clayton, and unanimously approved by the Board:

BE IT RESOLVED, That Miss Bernadette Cardinale be employed as Bus Attendant for the SHIELD Program which is funded by Federal monies and is a project included in the Nutley Title I ESEA Program, at a salary agreed upon by the Board of Education. (\$ 2.00 per hour)

SUMMER EMPLOYMENT:

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by its Secretary in appointing the following persons to be employed during the summer of 1971, at an hourly rate agreed upon by the Board:

Grounds & Maintenance

Michael Jaworek	June 14, 1971	\$2.25 per hr.
Gary Ellenbrock	June 18, 1971	\$2.25 per hr.
Wayne Geary	June 21, 1971	\$2.25 per hr.
Tony Nicosia	June 28, 1971	\$2.00 per hr.

APPOINTMENT - CUSTODIAL-MAINTENANCE DEPT.:

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by its Secretary in appointing Timothy Buel, as an employee in the Custodial-Maintenance Department, effective May 17, 1971, at an hourly rate agreed upon by the Board of Education. (\$2.25 per hour)

APPOINTMENT:Secretary

Mrs. Jaworek presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED by the Board of Education that it hereby concurs in the action taken by its Secretary in appointing Mrs. Frances Williams, as a Secretary in the Business Office, for the 1971-1972 School Year, at a salary agreed upon by the Board of Education. (\$5,561.00 per annum)

APPOINTMENTS:Athletic

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education hereby appoints the following athletic staff members for the 1971-1972 School Year on recommendation of the Athletic Committee, at salaries agreed upon by the Board, and in accordance with the 1971-1972 Athletic Salary Guide:

Football

Head Coach	John Federici	\$1,800
Assistants	Carmine D'Aloia	900
	Lawrence Zacche	900
	William Farkas	900
	Joseph Affinito	900
	Daniel Kimberly	800
	Vacancy	

Basketball

Head Coach	Edward Cummings	900
Assistants	John Walker	600
	Charles Martin	600
	Toby D'Ambola	500

Baseball

Head Coach	Carmine Lemma	900
Assistants	Joseph Affinito	600
	Charles Martin	600

Track

Head Coach	Vacancy	
Assistants	John Federici	600
	Edward Annett	600

Winter Track

Vacancy

Cross Country

Edward Annett 400

Crew

Head Coach	Raymond Chapman	800
Assistant	Richard Lindquist	500

Wrestling

Head Coach	Barrie Beaver	900
Assistants	Richard Poplaski	600
	John Suffren	600

Band Director

	Lester Hrbek	800
Assistant	John Vitkovsky	300

Rifle

Phillip Perello 300

Tennis

Vincent Turturiello 500

Bowling

David Byrne 350

Cheerleader

Mary Jane Gallagher 350

Twirler

Patricia Kuzmin 175

Physician

Albert Gaydos, M. D. 2,000

Golf

Carmine D'Aloia 350

Athletic Equipment Manager

Manager	Gino Giua	700
Assistant	Roger Milner	250

APPOINTMENTS - SHIELD* Program:

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mr. Clayton, and unanimously approved by the Board:

BE IT RESOLVED, That the following additional personnel be appointed to the 1971 SHIELD Program (June 28 through July 23), federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education:

Mr. Kenneth Worthington	Teacher	\$600
Miss Mary Ann Cullari	Junior Aide	\$200
Miss Peggy Costello	Junior Aide	\$200
Mr. Ralph Ferrie	Junior Aide	\$200

* Summer Help and Individualized Education for the Learning Disabled

APPOINTMENTS - SUMMER ENRICHMENT Program - Teacher Aides:

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mr. Clayton, and unanimously approved by the Board:

BE IT RESOLVED, That the following additional personnel be appointed to the 1971 Summer Enrichment Program (June 8 through July 23), federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education:

Miss Marcia Alden	Teacher Aide	\$400
Miss A. Patricia Andriola	Teacher Aide	\$400
Miss Lisa Greene	Teacher Aide	\$400
Mr. Michael Imperiale	Teacher Aide	\$400
Mr. Thomas Mastro	Teacher Aide	\$400
Mr. Thomas Nolan	Teacher Aide	\$400

APPOINTMENTS:Teacher Aides

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mr. Ohlson, and unanimously approved by the Board:

BE IT RESOLVED, That the following people be appointed as part-time teacher aides for the 1971-1972 school year, at an hourly rate agreed upon by the Board of Education, and in accordance with the current salary guide:

Mrs. Stella Guarino	\$2.45 per hr.
Mrs. Rita Lisowski	\$2.45 per hr.
Mrs. Beverly Mancinelli	\$2.45 per hr.
Mrs. Ruth Phair	\$2.45 per hr.
Mrs. Rosemary Scala	\$2.45 per hr.
Mrs. Leah Tortoriello	\$2.45 per hr.
Mrs. Nancy Gruelich	\$2.45 per hr.

APPOINTMENTS:Teachers

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

BE IT RESOLVED, That the following teachers be appointed for the 1971/72 school year, at salaries agreed upon by the Board of Education, and in accordance with the 1971/72 salary guide:

Mrs. Susan Ames	High School English	\$8,979
Mr. Leonard Bowman	High School English	\$10,402
Miss Patricia Kennedy	Elementary	\$8,979
Mr. Herbert Sauter	Elementary	\$10,147

APPOINTMENT: Extern Psychologist

Mr. Lindstrom presented and moved the adoption of the following resolution. Upon being put to a vote, motion was approved by a vote of one to six with Mrs. Jaworek casting the dissenting vote. The motion was seconded by Mr. Clayton, and approved by the Board:

BE IT RESOLVED, That Mr. Frank P. Bozza, Jr. be authorized to serve as an extern in the field of school psychology in the Nutley Public Schools, under the supervision of Mr. Eugene C. Duffy, during the 1971/72 school year, and

BE IT FURTHER RESOLVED, That Mr. Frank P. Bozza, Jr. serve one day per week at a monthly rate of pay agreed upon by the Board of Education. \$1,640.00 - 10 months

\$1,640.00 MONTHLY

APPOINTMENT:- Administrative Assistant

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

WHEREAS, There has been a twenty-eight per cent increase in enrollment at the Nutley High School since 1962, and

WHEREAS, There has been a corresponding increase in the professional staff,

NOW, THEREFORE, BE IT RESOLVED, That an additional administrative assistant position be established, and

BE IT FURTHER RESOLVED, That Mr. John Jacone be appointed as Administrative Assistant at a salary agreed upon by the Board of Education, and in accordance with the 1971/72 salary guide, effective as of September 1, 1971.
(15,470 per annum)

SPECIAL ASSIGNMENT: Health/Physical Education Dept. Head

Mr. Lindstrom presented and moved the adoption of the following resolution, seconded by Mr. Ohlson, and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education confirms the action taken at a conference meeting, authorizing the assignment of extra and/or special duties as designated below, in accordance with a resolution approved by the Board of Education at its regular meeting held May 21, 1952, said resolution stating that a separate contract be given. Extra compensation, if any, for said duties in accordance with the salary guide, is to be separate and apart from the teacher's regular salary.

Thomas Gallucci Head/Health/Physical Education
Department

effective:

September 1, 1971 \$696.00 Supplemental contract.

APPOINTMENTS - LEARNING PACKET DEVELOPMENT WORKSHOP:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

BE IT RESOLVED, That the following be appointed to the 1971 Learning Packet Development Workshop (June 28 through July 23) federally funded under Title I of the Elementary and Secondary Education Act, at salaries agreed upon by the Board of Education:

Mr. Robert Ash	\$600
Mrs. Ruth Ball	\$600
Mr. Donald Batmann	\$600
Mrs. Mary Peele	\$600

TRANSFER OF FUNDS:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

BE IT RESOLVED by the Board of Education of the Town of Nutley, in the County of Essex, that it hereby authorizes its Secretary and Custodian of School Moneys to transfer Radcliffe Improvement Authorization funds from L-3 to Capital Outlay Current Operating (L) in the amount of \$21,546.82.

CARPETING BIDS - NUTLEY HIGH SCHOOL - ROOMS B-218, B-219, PASSAGES 216 AND 224 (RESOURCE CENTER):

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

WHEREAS, bids were received on Thursday, May 6, 1971 at 2:00 p. m., for installing carpeting at the Nutley High School in Rooms B-218, B-219, Passages 216 and 224 (Resource Center),

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that it hereby awards the contract for installing carpeting at the Nutley High School, 300 Franklin Avenue, Nutley, New Jersey, to Hannon Floor Covering Corp., 380 Broad Street, Newark, New Jersey, low bidder meeting specifications, in the amount of \$2,354.00.

Other bidders were:

Rug & Design Fair, Inc. Verona, New Jersey	\$2,339.00
Franklin Floors Nutley, New Jersey	\$2,600.00
Franklin Floors Nutley, New Jersey	\$2,330.00
Harry Rich Floors, Inc. Union, New Jersey	\$2,573.00

MILK BIDS:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mr. Clayton, and unanimously approved by the Board:

WHEREAS, bids were received on Wednesday, May 26, 1971, at 2:00 p. m., for supplying milk for the 1971-1972 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action taken by its Secretary in awarding the contract for supplying milk for the 1971-1972 School Year to Country Farms, Inc., 835 Van Houten Avenue, Clifton, New Jersey, low bidder, at a margin bid of .0319 per half-pint.

<u>Bidders were:</u>	<u>Class I Price</u>	<u>Per Half-Pint</u>
Country Farms, Inc. Clifton, New Jersey	Divided by 4 Margin Bid Price	.038861 .0319 .070761
Stokes Dairy Farms, Inc. Franklin Lakes, N. J.	Divided by 4 Margin Bid Price	.03886 .04980 .08866

ICE CREAM BIDS:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

WHEREAS, bids were received on Wednesday, May 26, 1971, at 2:00 p. m., for supplying ice cream for the 1971-1972 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action taken by its Secretary in awarding the contract for supplying ice cream for the 1971-1972 School Year to Country Club Ice Cream Company, 210 Crosby Avenue, Paterson, New Jersey, low bidder, in the amount of \$.65 per dozen for Sandwiches and \$.63 per dozen for frosties.

<u>Other bidders:</u>	<u>Sandwiches</u> <u>) Per Doz.</u>	<u>Frosties</u> <u>Per Doz.</u>
Abbotts Dairies Philadelphia, Pa.	\$.65	\$.65
Ray's Ice Cream Co. & Sons Belleville, New Jersey	\$.95	\$.95
Oak Point Dairies of New Jersey Newark, New Jersey	\$.67	\$.65

FUEL OIL BIDS:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mr. Clayton, and unanimously approved by the Board:

WHEREAS, bids were received on Wednesday, May 26, 1971, at 2:00 p. m., for furnishing fuel oil to the Nutley School System for the 1971-1972 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action taken by its Secretary in awarding the contract for supplying fuel oil for the 1971-1972 School Year to National Fuel Oil, Inc., 175 Orange Street, Newark, New Jersey, low bidder in the amount of \$.120 (Bayonne-Linden Tank Car Resellers Price per gallon) plus \$.02 (for delivery) for a net price per gallon delivered including service in accordance with bid specifications of \$.143 for #2 fuel oil, and \$.1181 (Bayonne-Linden Tank Car Resellers Price per gallon) plus \$.0119 (for delivery) for a net price per gallon delivered including service in accordance with bid specifications of \$.133 for #4 fuel oil.

<u>Other bidder:</u>		<u>Bayonne-Linden Price</u>	<u>Delivery & Other Chgs.</u>	<u>Net Bid Price Per Gallon</u>
Oil-Ways Fuel Corp. Nutley, New Jersey	#2	\$.119	\$.032	\$.156
	#4	\$.1181	\$.0269	\$.1485

BIDS FOR SUPPLIES FOR THE 1971-1972 SCHOOL YEAR:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

WHEREAS, bids were received on Friday, June 4, 1971 at 2:00 p. m. for Commercial Printing, Lumber and Home Economics supplies, and

WHEREAS, below is a list of those companies that submitted said bids,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby authorizes its Secretary to award contracts to the lowest bidders, provided the items requested meet or are equal to specifications.

Commercial Printing

Cafone Printing Company
Nutley, New Jersey

Home Economics

P. Jackman, Inc.
St. Louis, Missouri

Nasco
Fort Atkinson, Wisconsin

Newark Dressmaker Supply Co.
Newark, New Jersey

The Singer Company
Scotch Plains, New Jersey

Lumber

Nutley Lumber Co., Inc.
Nutley, New Jersey

Center Lumber Company
Paterson, New Jersey

Northeastern Lumber Company
Reading, Pennsylvania

Neill & Spanger
Kenilworth, New Jersey

Dykes Lumber Co., Inc.
New York, New York

BREAD AND ROLL BIDS:

Mr. Cocchiola presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

WHEREAS, bids were received on Wednesday, May 26, 1971, at 2:00 p. m., for supplying bread and rolls for the 1971-1972 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby concurs in the action taken by its Secretary in awarding the contract for supplying white bread, frankfurter rolls, hamburger rolls, french bread and rye bread in accordance with Class II to ITT Continental Baking Company, 534 Ellison Street, Paterson, New Jersey, low bidder in accordance with bid specifications.

White Bread	.558 per loaf
Frankfurter Rolls	.234
Hamburger Rolls	.252
French Bread	no bid
Rye Bread	.558

Other bidder:

Ward Baking Co., Inc.
Newark, New Jersey

White Bread	.53
Frankfurter Rolls	.34
Hamburger Rolls	.36
French Bread	.30
Rye Bread	.46

BICKFORD & SPAETH ASSOCIATES - REPLACEMENT OF BOILER:

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mr. Ohlson, and unanimously approved by the Board:

BE IT RESOLVED, by the Board of Education, Town of Nutley, that it hereby authorizes the engineering firm of Bickford & Spaeth Associates, 1299 Stuyvesant Avenue, Union, New Jersey, to draw plans and write specifications for the replacement of a boiler at Yantacaw School, and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Education is hereby authorized to take bids for said replacement and award the contract to the lowest responsible bidder meeting specifications.

CHANGE ORDER - NUTLEY HIGH SCHOOL ADDITION:

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mr. Ohlson, and unanimously approved by the Board:

BE IT RESOLVED by the Board of Education of the Town of Nutley, New Jersey, that it hereby authorizes its officers to sign the following change order applicable to the addition to the Nutley High School:

Bernard H. Steinke, Inc.

Eliminate the installation of the F. G. 3 Unit in the Mimeo Room of the Renovated Administration Area.

(This unit and all controls, etc. to be turned over to the Board of Education).

No change in the contract price

DRIVER EDUCATION CARS - SUMMER PROGRAM:

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by

the Board:

WHEREAS, Belleville-Nutley Buick, Inc., 66-68 Washington Avenue, Nutley, New Jersey, has officially agreed to furnish two cars, free of charge, for the Summer Driver Education program,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby accepts with appreciation this generous gift from the above named concern.

DRIVER EDUCATION PROGRAM - 1971-1972 SCHOOL YEAR:

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

WHEREAS, Belleville-Nutley Buick, Inc., and Newark Dodge, Inc., have officially agreed to furnish two cars each, free of charge, for the Driver Education Program for the 1971-1972 School Year,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education hereby accepts with appreciation these generous gifts from the above named concerns.

TUITION & TRANSPORTATION FOR SPECIAL CLASSES:

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

BE IT RESOLVED, That in accordance with the New Jersey Statutes, Title 18A:46-23-24, the Board of Education of the Town of Nutley hereby authorizes its Secretary to pay tuition and provide the transportation of those Nutley pupils who are approved by the County Superintendent of Schools to attend classes for the handicapped during the 1971-1972 School Year.

TRANSFER OF FUNDS:

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

WHEREAS, all the commitments for the 1970-1971 School Year are not known as of this date, and

WHEREAS, the Board's next regularly scheduled meeting is not until September 22, 1971,

NOW, THEREFORE, BE IT RESOLVED, That the Secretary of the Board of Education be authorized to make such transfers within major appropriation accounts in compliance with State regulations as are necessary to meet the commitments of the 1970-1971 School Year, and

BE IT FURTHER RESOLVED, That the transfers to be made will be presented for affirmation by the Board of Education at the succeeding meeting.

PAYMENT OF BILLS DURING THE SUMMER MONTHS:

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mr. Ohlson, and unanimously approved by the Board:

BE IT RESOLVED by the Board of Education of the Town of Nutley that it hereby authorizes the President, Secretary and Custodian of School Moneys to pay all bills certified by the Secretary of the Board of Education rendered during the summer months, and

BE IT FURTHER RESOLVED, That the Board of Education has these bills presented to it at its next scheduled meeting in September for ratification.

BIDS TAKEN DURING THE SUMMER MONTHS:

Mrs. Popadick presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

BE IT RESOLVED by the Board of Education of the Town of Nutley that it hereby authorizes the Secretary of the Board of Education to award contracts to the lowest qualified bidder in accordance with the plans and/or specifications on any bids taken during the summer months, and

BE IT FURTHER RESOLVED, That the Board of Education requests that these bids be presented to it at its next public meeting in September for ratifications.

SUMMER APPOINTMENTS: Secretary

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

BE IT RESOLVED by the Board of Education of the Town of Nutley that it hereby authorizes its Secretary to fill any vacancies in his department which may occur during the summer months at salaries not to exceed the amount shown in the salary guides, and

BE IT FURTHER RESOLVED, That these appointments be ratified by the Board of Education at the public meeting in September.

SUMMER APPOINTMENTS: Superintendent

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education hereby authorizes the Superintendent of Schools to fill any vacancies in his department which may occur during the summer months, at salaries not to exceed amount shown on the salary guide, and

BE IT FURTHER RESOLVED, That these appointments be ratified by the Board of Education at the public meeting in September.

STUDENT & ATHLETIC INSURANCE:

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

WHEREAS, a study has been made of the proposals submitted by:

C. W. Bollinger Company
Newark, New Jersey

Higham, Neilson, Whitridge & Reid, Inc.
Plainfield, New Jersey

Old Republic Life Insurance Company
Union, New Jersey

C. J. Simons & Company
Newark, New Jersey

BE IT RESOLVED by the Board of Education that, based on a survey taken, it hereby awards a contract to the C. W. Bollinger Company, 17 William Street, Newark, New Jersey, to provide accident insurance and coverage for those students who wish to participate in the program for the 1971-1972 School Year, and

BE IT FURTHER RESOLVED, That the Board of Education also awards a contract to C. W. Bollinger Company for athletic football insurance for the 1971-1972 School Year.

TAX SHELTERED ANNUITY PLAN:

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

WHEREAS, employees of the Board of Education have requested the Board to purchase annuity contracts for employees of public schools by the provisions of Section 403 (b) of the Internal Revenue Code of 1954, as amended,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley purchases, upon written request of an employee of the Board, from time to time, an annuity contract for such requesting employee, pursuant to the provisions of Section 403 (b) of the Internal Revenue Code of 1954, as amended, upon the condition that each such requesting employee shall duly authorize the Board of Education, in writing, to deduct from the employee's compensation the amount of the premiums for the annuity contract and to pay the same direct to the insurance company issuing the annuity contract.

DEFERRED PAYMENT PLAN:

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

BE IT RESOLVED by the Board of Education that it hereby grants an option to the members of its staff to have deducted in accordance with Chapter 90, Laws of 1956, a sum equal to ten per cent of their gross pay, and

BE IT FURTHER RESOLVED, That the Board of Education refunds the sum total of said deductions at the end of the academic school year in June, and

BE IT FURTHER RESOLVED, That the funds withheld be refunded upon death to his or her estate or to the individual at the termination of his or her employment, and

BE IT FURTHER RESOLVED, That the members of the staff who wish to take advantage of this summer payment plan be required to fill out a form, requesting that such deductions be made, and

BE IT FURTHER RESOLVED, That these forms be turned in to the Office of the Secretary on or before the five days after the first day of school in September.

AGREEMENT BETWEEN NUTLEY BOARD OF EDUCATION AND THE NUTLEY TEACHERS' ASSOCIATION:

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

WHEREAS, The Nutley Board of Education and the Nutley Teachers' Association recognize and declare that providing a quality education for the children of the Nutley School District is their mutual aim and that the character of such education depends **predominantly** upon the quality and morale of the teaching service, and

WHEREAS, The members of the teaching profession are particularly qualified to advise the formulation of policies and programs designed to improve educational standards, and

WHEREAS, The Board has an obligation, pursuant to Chapter 303, Public Laws 1968 to negotiate with the Association as the representative of employees hereinafter designated with respect to the terms and conditions of employment, and

WHEREAS, The parties have reached certain understandings which they desire to confirm in this Agreement,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education hereby approves the Agreement between the Nutley Board of Education and the Nutley Teachers' Association, effective July 1, 1971 to June 30, 1972.

AGREEMENT BETWEEN NUTLEY BOARD OF EDUCATION AND THE NUTLEY EDUCATIONAL SECRETARIES' ASSOCIATION:

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

WHEREAS, The Board of Education of the Town of Nutley recognizes the Nutley Educational Secretaries' Association as the representative of the secretaries and assistant secretaries to the principals of the high school, Franklin School, and elementary schools; secretaries to the high school guidance director; and secretaries at the Special Education Center for the purpose of negotiations on matters concerning terms and conditions of employment, and

WHEREAS, The Board has an obligation, pursuant to Chapter 303, Public Laws 1968 to negotiate with the Association as the representative of employees hereinafter designated with respect to the terms and conditions of employment, and

WHEREAS, The parties have reached certain understandings which they desire to confirm in this Agreement,

NOW, THEREFORE, BE IT RESOLVED, That the Nutley Board of Education hereby approves the Agreement between the Nutley Board of Education and the Nutley Educational Secretaries' Association, effective July 1, 1971 to June 30, 1972.

JOB DESCRIPTIONS:

High School

Mr. Clayton presented and moved the adoption of the following resolution, seconded by Mrs. Peddieson, and unanimously approved by the Board:

BE IT RESOLVED, That the Board of Education of the Town of Nutley approves the job descriptions for the following positions at the High School: (see attached)

Executive Vice Principal
Vice Principal
Administrative Assistants
Department Heads
Coordinator of Student Affairs

FORMULATION OF CRITERIA FOR ADDITIONAL STATE AID:

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mrs. ~~Peddieson~~ ^{POPADICK}, and unanimously approved by the Board:

WHEREAS, The Board of Education of the Town of Nutley has reviewed the concerns of the Essex County Superintendents Roundtable relative to the proposed criteria for implementing the Bateman Bill, and

WHEREAS, The Board of Education of the Town of Nutley concurs with the Essex County Superintendents Roundtable, and

WHEREAS, These concerns are listed below:

- (1) The amounts of money provided are totally inadequate to achieve proper goals of state support.
- (2) Many districts would have to make considerable expenditure, sometimes beyond their means, to achieve any classification other than basic.
- (3) The comparison of school to school and system to system, which would follow from any state imposed testing program, would be divisive, and harmful to public support of education in many districts.
- (4) The objectives established in the criteria are extremely difficult to measure, involve much subjective judgment on the part of state officials, and have questionable validity as measures of quality. The criteria are not related, as they should be, to ability to pay.

- (5) Administrative and supervisory costs would be sharply increased at state and local levels.
- (6) There is an absence of models or examples that the kind of criteria proposed actually leads to substantial improvement in the quality of education.
- (7) While community involvement is desirable, boards of education are the legally constituted authorities for the operation of the public schools, and their judgment should not be superseded by that of community groups in the submission of local plans required for additional state aid, nor should their legal prerogatives be diminished in such a manner,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education of the Town of Nutley respectfully requests that the New Jersey Legislature and the State Department of Education give careful consideration to these concerns and involve local school administrators in the formulation of criteria for additional state aid.

TESTIMONIAL:

Miss Frances Ferrara

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

WHEREAS, Miss Frances Ferrara has tendered her resignation as a teacher in the Nutley Public Schools, effective June 30, 1971, and has signified her intention of retiring from active service, and

WHEREAS, Miss Ferrara has taught in the Nutley Public Schools for a period of forty-six years, and

WHEREAS, through the years Miss Ferrara has exemplified the finest qualities of the teaching profession at all times, and

WHEREAS, Miss Ferrara won the personal friendship of her fellow teachers and the loyal devotion of every boy and girl who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Miss Ferrara its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Miss Ferrara.

TESTIMONIAL:

Mrs. Catharine Zeller

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mrs. Popadick, and unanimously approved by the Board:

WHEREAS, Mrs. Catharine Zeller has tendered her resignation as a teacher in the Nutley Public Schools, effective, June 30, 1971, and has signified her intention of retiring from active service, and

WHEREAS, Mrs. Zeller has taught in the Nutley Public Schools for a period of eight years, and

WHEREAS, through the years Mrs. Zeller has exemplified the finest qualities of the teaching profession at all times, and

WHEREAS, Mrs. Zeller won the personal friendship of her fellow teachers and the loyal devotion of the students who came under the influence of her understanding and capable teaching,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education expresses to Mrs. Zeller its deep appreciation of her long and faithful service, and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the minutes of this meeting and a copy presented to Mrs. Zeller.

REQUEST FOR CLASSIFICATION:

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mr. Ohlson, and unanimously approved by the Board:

WHEREAS, in order to comply with the provisions of Section 3, Chapter 234, Laws of 1970, Boards of Education shall request classification as a basic school district for the School Year 1972-1973,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, of the Town of Nutley, New Jersey, that it hereby authorizes its Secretary to file the necessary request for classification as a basic district for the School Year 1972-1973, and

BE IT FURTHER RESOLVED, That it hereby certifies that one or more schools will be operated for that school year.

AUTHORIZING THE ISSUANCE OF \$195,000 TEMPORARY NOTES OF THE BOARD OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY:

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

RESOLVED by the Board of Education of the Town of Nutley in the County of Essex, New Jersey as follows:

Section 1 Pursuant to Title 18a, Education, of the New Jersey Statutes, Temporary Notes of the school district in the principal amount of not exceeding \$195,000 are hereby authorized to be issued in anticipation of the issuance of the bonds of the school district authorized by virtue of a proposal adopted by said board of education on January 25, 1971, and approved by the favorable vote of a majority of the legal voters present and voting at a school district held on February 9, 1971, and now remaining unissued and including any renewals thereof.

Section 2 The following matters in connection with said Temporary Notes are hereby fixed and determined:

MATURITY: As may be determined by the Secretary but not later than one year after the date of the first note issued hereunder.

INTEREST RATE: As may be determined by the Secretary but not exceeding six per centum (6%) per annum. $3\frac{7}{8}\%$

FORM: As determined by resolution adopted June 30, 1971

Section 3 The Secretary is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the Secretary's signature upon said notes shall be conclusive evidence that all such matters have been so determined in manner and effect consistent with the form and substance of such notes.

Section 4 The Secretary is hereby authorized to sell said notes from time to time at public or private sale in such amounts as the Secretary may determine at a price not less than the principal amount thereof, and the Custodian of School Moneys is hereby authorized to deliver said notes from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 5 The full faith and credit of the school district are hereby pledged for the punctual payment of the principal of and interest on said notes and said notes shall be general obligations of the school district payable as to principal and interest from ad valorem taxes which may be levied upon all the taxable property within the school district without limitation as to rate of amount.

Section 6 The Secretary is hereby directed to report in writing to the board of education at the meeting thereof next succeeding the date when any sales of notes pursuant to this resolution is made, such report to include the amount, date, description and interest rate of the notes sold, the price obtained and the name of the purchaser.

Section 7 This resolution shall take effect immediately.

AYES: 7

NOES: 0

DETERMINING THE FORM OF TEMPORARY NOTES OF THE BOARD OF EDUCATION OF THE TOWN OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY:

Mrs. Peddieson presented and moved the adoption of the following resolution; seconded by Mrs. Jaworek, and unanimously approved by the Board:

RESOLVED by the Board of Education of the Town of Nutley, in the County of Essex, New Jersey, as follows:

Section 1 Unless hereafter otherwise specifically provided, each instrument of the Board of Education of the Town of Nutley, in the County of Essex, hereafter issued pursuant to Title 18A,

Education, of the New Jersey Statutes in anticipation of the issuance of bonds of the school district authorized for a capital project or capital projects for lawful school purposes by virtue of a proposal or proposals adopted by said board of education and approved by the favorable vote of a majority of the legal voters of the school district shall be designated "Temporary Note", shall refer by date of adoption to the resolution pursuant to which it is issued and to the proposal or proposals by virtue of which such bonds are authorized, shall recite that it is issued in anticipation of the issuance of such bonds, and shall be substantially the following form:

(see attached 607a)

Section 2 Unless hereafter otherwise specifically provided, each such instrument or note shall be payable to bearer and registerable as to both principal and interest in the name of the holder on the books of the school district to be kept for that purpose in the office of its Secretary, and shall bear form with respect to such registration on the back thereof, substantially as follows:

REGISTRATION CERTIFICATE

It is hereby certified that the within temporary note is registered as to principal and interest as follows:

<u>Date of Registry</u>	<u>Name of Registered Holder</u>	<u>Registered by</u>
_____	_____	_____
_____	_____	_____

Section 3 Unless hereafter otherwise specifically provided, each such instrument or note shall be executed in the name of the school district by its President and its corporate seal shall be thereunto affixed and attested by its Secretary.

Section 4 This resolution shall take effect immediately.

AYES: 7
NOES: 0

REJECTING ALUMINUM WINDOW BIDS - LINCOLN SCHOOL:

Mrs. Peddieson presented and moved the adoption of the following resolution, seconded by Mrs. Jaworek, and unanimously approved by the Board:

BE IT RESOLVED by the Board of Education of the Town of Nutley that due to lack of funds it hereby rejects all bids received on Wednesday, May 12, 1971, at 2:00 p.m., for furnishing aluminum windows to replace present wood sash and frames at the Lincoln School, 301 Harrison Street, Nutley, New Jersey, and

BE IT FURTHER RESOLVED, That the Board of Education hereby authorizes its Secretary to reduce the number of windows and readvertise as soon as possible.

Bidders were:

Atlas Steel Products Co. Jersey City, New Jersey	\$27,950.00
DeVac of New Jersey, Inc. Morristown, New Jersey	\$32,419.00
Weather-Seal of New Brunswick, Inc. Linden, New Jersey	\$34,670.00

OLD BUSINESS: NoneNEW BUSINESS:

Mr. Lenihan commented that there were no scheduled Board meetings to be held during the summer, however, the Board members would be subject to call on sufficient notice. He further expressed the Board's appreciation of the work accomplished during the school year by the Superintendent and the Secretary-Business Administrator, and their respective staffs, and wished them a pleasant summer.

Mrs. Francis Olier asked Dr. Fleischer what percentage of teachers employed in the school system were Nutley residents. Dr. Fleischer stated that he had no idea and Mr. Lenihan stated that a very considerable number of teachers were residents. Mrs. Olier also questioned if it were true that a teacher would be starting with the system in September but would not graduate until November. Dr. Fleischer stated that he had no knowledge of this.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Ohlson, seconded by Mrs. Peddieson, the meeting was adjourned at 9:45 p.m.



President



Secretary



Date Approved